

REVISED 8/21/2014

State Properties Review Board 8/25/2014 Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES – August 18, 2014 & August 20, 2014***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***
- 4. REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # 14-204-A ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

PRB # 14-221 ***Transaction/Contract Type:*** AG / Purchase of Franchise Rights
Origin/Client: DAS / DOA
Statutory Disclosure Exemptions: 4b-21, 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 14-216 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-017
Grantor: Lincoln and D'Amato, LLC
Property: 1301 Farmington Avenue, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Administrative Settlement for the acquisition of a defined easement for highway purposes totaling 475±SF, a slope easement comprising 405±SF and additional compensation for the contributory value of site improvements.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
- 6. ARCHITECT-ENGINEER - NEW BUSINESS***
- 7. OTHER BUSINESS***
- 8. VOTES ON PRB FILES: #14-204-A, #14-216 & #14-221***
- 9. NEXT MEETING - 8/28/2014***